2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002478

Entity Name: DZWILL, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4331 NORTHEAST 11TH TERRACE 16139 E. PLEASURE DRIVE POMPANO BEACH, FL 33064 LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

4331 NORTHEAST 11TH TERRACE 16139 E. PLEASURE DRIVE POMPANO BEACH, FL 33064 LOXAHATCHEE, FL 33470 US

FEI Number: 65-0972946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH, DWILL J PRES.
4331 NORTHEAST 11TH TERRACE
POMPANO BEACH, FL 33064 US

JOSEPH, DWILL J PRES.
16139 E. PLEASURE DRIVE
LOXAHATCHEE, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH J. DZWILL, PRESIDENT 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name:DZWILL, JOSEPH JName:DZWILL, JOSEPH JAddress:4331 NORTHEAST 11TH TERRACEAddress:16139 E. PLEASURE DRIVECity-St-Zip:POMPANO BEACH, FL 33064City-St-Zip:LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH J. DZWILL, PRESIDENT PRES 04/26/2005